

PIKE COUNTY PROJECT DEVELOPMENT BOARD

MEETING MINUTES

Pike County Courthouse
Pikeville, Kentucky

AOC CONSTRUCTION FILE
COUNTY: PIKE
FILE CODE: PDR1
SUBMITTED BY: JL
DATE: 3/3/08

February 7, 2008, at 5:00 p.m.

PRESIDING OFFICER: Judge Eddy Coleman

MEMBERS OF THE BOARD PRESENT:

City Manager/AOC Representative Donovan Blackburn
AOC Project Manager Jeff Lilly
Citizen at Large Hon. Charles E. Lowe, Jr.
District Judge Darrell Mullins
State Bar Association Representative Neal Smith

OTHERS PRESENT:

Bobby Branham, Executive Assistant to Judge/Executive
Rose Farley, Recorder
Jeanne Robinson, Executive Assistant to Judge/Executive

MEMBER OF THE BOARD ABSENT:

Chair: Judge/Executive Wayne T. Rutherford
Magistrate Jeff Anderson
Circuit Court Clerk David Deskins

Judge Eddy Coleman, Presiding Officer in the absence of Chair Wayne T. Rutherford, of the Pike County Project Development Board, called to order a regularly scheduled meeting of the Board on February 7, 2008, at 5:00 p.m., in the Pike County Fiscal Courtroom, Pike County Courthouse, 146 Main Street, Pikeville, Kentucky. *[Clerk's Note: With three board members absent, AOC Project Manager Jeff Lilly is permitted to cast votes for the Board and did so on each of the following motions.]*

Discussion of appraisal reports and dollar amounts must be done in Executive Session by board members. **Upon motion by Neal Smith and second by Darrell Mullins, the Board unanimously APPROVES moving into Executive Session.**

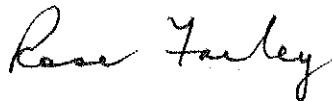
Following Executive Session, the Board decided to send letters of appraisal amounts for property to all property owners involved in locations under consideration for the new Pike County Judicial Center. Each letter was sent by certified mail, return receipt requested with the return being sent to Judge/Executive Wayne T. Rutherford's office. These letters are attached to the end of the text of these board minutes, made a part hereof as if fully written herein, and entitled "Attachment A."

The Board decided to hold a special meeting to review the results of the letters forwarded to the property owners. **Upon motion by Neal Smith and second by Darrell Mullins, the Board by unanimous vote chose to hold a special meeting on February 28, 2008, at 5:00 p.m., to discuss answers from property owners to the letters from the Board.**

The Board then made a request to Jeanne Robinson, Executive Assistant to Judge/Executive Wayne T. Rutherford, to be listed on the March 4 agenda of the Fiscal Court. **Upon motion by Neal Smith and second by Darrell Mullins, the Board unanimously requests that the Board's discussion of properties for the location of the new Pike County Judicial Center be listed on the agenda of the Pike County Fiscal Court's regularly scheduled meeting on March 4, 2008, at 5:30 p.m.**

With no further business to come before the Board at this time, Judge Coleman ADJOURNED the meeting.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rose Farley".

Rose Farley, Clerk